



AGENDA
Long Beach City Council Meeting
September 6, 2006 at 6:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Ave West

CALL TO ORDER AND ROLL CALL

Call to order and roll call	Mayor Ramsey, Council Member Cook, Council Member Ahern, Council Member Moore, Council Member Zuern, and Council Member Phillips
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6:00—7:00 PM WORKSHOP

The purpose of Council workshops is to informally discuss topics and exchange ideas with the staff, but not to make decisions. Workshops are open to the public, however; in order to efficiently use the time, public comments and questions will not be entertained during the workshop. The public will have an opportunity to address the Mayor and City Council during the public comment portion of the City Council meeting. Thank you for your understanding.

- Budget process for 2007

CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes August 16, 2006 Regular City Council Meeting
- Minutes August 21, 2006 Regular City Council Meeting
- Minutes August 24, 2006 Regular City Council Meeting
- Payment Approval List for Warrant Registers 57500-57577 in the amount of \$85,452.62
- Payroll Report for Pay Period Ending August 15, 2006 for Warrants 45121- in the amount of \$

BUSINESS

- AB 06-90 Edgewater Condo Association Response – **TAB B**
- AB 06-91 Drainage Project Award - **TAB C**
- AB 06-92 Washington Avenue Overlay Project Award – **TAB D**
- AB 06-86-1 Discovery Trail Update / Change Order – **TAB E**

ORAL REPORTS

- City Council
- Mayor
- City Administrator
- Comprehensive Plan Update
- Department Heads

CORRESPONDENCE AND WRITTEN REPORTS—TAB F

- Business License—Richard Joseph & Co, Contractor
- Business License—Beach Blonde Salon, 107 SE 3rd, Suite 4, Cosmetology
- Business License – Bif River Ready Mix, Concrete Delivery
- Seaview Annexation – Property Owners Annexation Survey results.
- Sandsations Reports for 2006 & 2005
- Correspondence with WA State TIB on Bolstad Project
- Correspondence with WA State DOE on JARPA permit for South Main Culvert Crossing
- AWC anticipated Medical/Dental/Vision benefits anticipated premiums for 2007
- Correspondence with Jenny Norman re: Anna Moore

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.